

## **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

SEPTEMBER 11, 2008      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolution in Observance of Patriot Day 2008
- H. Resolution of Recognition – Blackman High School
- I. Resolution of Appreciation – Judge James K. Clayton
- J. Resolution of Appreciation – Robert Stroop
- K. **ELECTIONS & CONFIRMATIONS**
  - 1. Elect Notaries
  - 2. Confirmation of Members of Ethics Committee (Teb Batey, Joyce Ealy, Robert Peay, John Rodgers and Dorris Jernigan)
  - 3. Fill Vacancy on Codes Enforcement Adjustments & Appeals Board
  - 4. Announce Vacancy on Board of Zoning Appeals
  - 5. Announce Two Member Vacancies and One Alternate Vacancy on Beer Board
  - 6. Elect Chairman Pro-Tem
  - 7. Elect Commission Chaplain
  - 8. Confirmation of Election of Commission Chairman
  - 9. Elect Standing Committees (See Proposed List)
- L. **UNFINISHED BUSINESS**
- M. **PUBLIC HEARINGS – 6:30 P.M.**
  - 1. Rezoning and Conditional Use Permit Request: A-865 – Rogers Group, Inc., R-15 to Industrial with CUP: Resource Extraction
- N. **REPORTS BY STANDING COMMITTEES**
  - 1. **PURCHASING COMMITTEE**
    - A. Monthly Report
  - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
    - A. General Fund Budget Amendments
      - 1. Pet Adoption & Welfare Services
      - 2. Traffic Control
      - 3. Ambulance Service
    - B. Resolution Authorizing Two Grant Contracts with Tennessee Department of Children's Services and Related Budget Amendment
    - C. Resolution Authorizing Historic Preservation Survey and Planning Grant Application for Archives
    - D. Resolution Authorizing Funding for Buchanan Middle School and North Corridor Middle School Projects
    - E. Initial Resolution Authorizing the Issuance of \$85 Million General Obligation Bonds

- F. Resolution Authorizing County Mayor to Request City of Murfreesboro to Forego Their Share of the Next Bond Issue
  - G. Resolution Approving Officials' Statutory Bonds
  - H. Resolution Approving On-the-Job Injury Program Plan Document
  - I. Resolution Awarding Long Term Disability Carrier to Hartford Life
  - J. Resolution Regarding 2009 Employee Health Insurance Plan Renewal
  - K. Resolution Authorizing and Increase to Dental Premium Rates Under Option Two (2)
3. **HEALTH & EDUCATION COMMITTEE**
- A. Report from Schools Director Harry Gill on all current construction and renovation projects
4. **PROPERTY MANAGEMENT COMMITTEE**
- A. No Report
5. **PUBLIC SAFETY COMMITTEE**
- A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
- A. Resolution to Approve Drainage Easements Consisting of Five in Colonial Estates, Three in Rowland Estates, Three in Franklin Heights, and Two in New Salem
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
- A. Resolution Authorizing Increase to Local Litigation Tax for General Sessions Judges
  - B. Resolution to Levy \$10 Privilege Tax to be Used Exclusively for Jail/Workhouse Construction, Reconstruction, Upgrading or to Retire Debt
  - C. Resolution to Levy \$25 Litigation Tax on Civil and Criminal Cases to be Used Exclusively for Courthouse Security
8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.